

**FAUQUIER COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES
May 18, 2006**

**REGULAR PUBLIC MEETING
John Marshall Branch Library
4133 Rectortown Road, Marshall, Virginia**

Board Members

Barbara Severin, Scott District, Chairman	Ann Martella, Center District
Alice Jane Childs, Cedar Run District, Secretary	John D. (Jack) Whiting, Marshall District
Lawrie Parker, Lee District	

Staff

Maria Del Rosso, Director	Linda Yowell, Technical Services Manager
Ava Lee, Assistant Director	Terri Ludwick-Garonzik, Administrative Specialist
Dawn Sowers, Public Services Manager	

CALL TO ORDER

Mrs. Severin called the regular public meeting to order at 4:15 p.m. in the Marshall Community Center Café.

ADOPTION OF THE AGENDA

The agenda was adopted by consensus.

MINUTES

Mrs. Parker requested a minor change to the minutes of 25 April 2006.

Motion: To approve the April minutes as revised.

Moved, seconded, and passed by vote of those present as shown below.

Member	Moved/Second	Voted No	Other	Voted Yes
Mrs. Childs	M			X
Mrs. Parker				X
Mrs. Severin				X
Mrs. Martella	S			X
Mr. Whiting				X
Tally				5

APPROVAL OF PURCHASE ORDERS AND BILLS

The Board approved by consensus purchase orders and bills as presented.

ADMINISTRATIVE REPORT

Mrs. Severin asked the Board to join her in commending the staff on receiving the award "Outstanding Public Relations Program for 2005" from the Virginia Public Library Director's Association. The association recognized the library's public information campaign "Extreme Makeover: Library Edition," designed to alert the public about a planned 5-week renovation to the Warrenton library.

CONSENT AGENDA

The Board approved by consensus the Consent Agenda.

NEW BUSINESS

Warrenton Library Site

Mrs. Martella reported that she, Mrs. Severin, and Mrs. Del Rosso met with Center District Supervisor Richard Robison to discuss Library Board interest in a five-acre parcel for a new Warrenton library at the site of the proposed Arrington Knolls subdivision. Supervisor Robison agreed to request land for a future library site from the developer of the proposed project.

STATUS REPORT

Planning Process for the Five-Year Plan

Mrs. Del Rosso distributed a summary of the 26 April public library Citizens Advisory Committee meeting. The Board discussed the materials and asked Mrs. Del Rosso to forward the information to the Board of Supervisors once the process is completed. Mrs. Del Rosso said that the second and last meeting of the group is 24 May 2006.

Bealeton Depot

Mrs. Del Rosso said that John Milner architect Ellen Jenkins had begun design development work that will culminate in architectural plans that are 60% complete. These will be sent to Virginia Department of Transportation and the Department of Historic Resources for review and comment. Mrs. Parker asked if a timeline for the design development phase had been set. Mrs. Del Rosso said that a timeline would not be set until the design documents were received and that she would contact Mrs. Jenkins about when the documents might be finished.

John Barton Payne

Mrs. Del Rosso reported that the Facilities Committee of the Board of Supervisors asked county administration and library representatives to meet with the lowest bidder to negotiate a reduced cost for the project. The lowest bid exceeds the appropriated amount for the project by roughly \$200,000.

New Baltimore Branch Library

Mrs. Del Rosso said that the project committee (Severin, Del Rosso, Lee) visited two libraries in Howard County, Maryland, designed by the leading firm under consideration for designing the New Baltimore library. The committee will meet with the preferred firm on 2 June to discuss a mutually acceptable fee schedule.

ADJOURN TO CLOSED SESSION TO DISCUSS PERSONNEL, PURSUANT TO THE CODE OF VIRGINIA 2.1-344 (A)(1).

The Board adjourned to Closed Session to review a draft of the library director's evaluation for June 2005 through May 2006 prepared by ad hoc committee members Lawrie Parker and Alice Jane Childs.

The next regularly scheduled meeting of the Library Board will be held on Thursday, 15 June, 2006, at 4:00 p.m. in the Warrenton library program room.

See attachments for official record of the Board motions for Closed Session and for the Certification of the Closed Meeting.

Secretary

Chairman